



TOWN OF WESTFORD
BOARD OF SELECTMEN

TOWN HALL
55 Main Street
WESTFORD, MA 01886

Telephone (978) 399-5501 Fax (978) 399-2557

ACTION TAKEN

MEETING AGENDA

Tuesday, November 22, 2011

6:45PM

Town Hall, Meeting Room, 55 Main Street

1. 6:45PM **Call to Order**

2. 6:45PM **Executive Session**

- 1) To discuss strategy with respect to litigation pertaining to Newport Materials, Cornerstone Square, and Orchard Square as an open discussion may have a detrimental effect on the litigating position of the town
- 2) To consider the value of real property related to Princeton Properties development as an open discussion may have a detrimental effect on the mitigating position of the town
- 3) To discuss strategy related to perchlorate litigation as an open discussion may have a detrimental effect on the litigating position of the town

3. 7:30PM **Pledge of Allegiance**

4. 7:31PM **Open Forum/FAQ/Announcements**

- Recognition of Nathan Clarke Prentice for attaining rank of Eagle Scout
- **Ellen Harde requested permission to use the common for the Annual Tree Lighting by the girl scouts.**

Approved 5-0

5. 7:35PM
**Approved with addition of
Abbot Mills affordable units
5-0**

**Request Vote of Approval of the Housing Production Plan for Westford –
Beverly Woods, NMCOG**

6. 7:45PM
**Energy Committee accepted
charge**

Discussion Regarding October 29, 2011 Snow Storm

- 1) Requesting Energy Committee to work with National Grid in an attempt to prevent future long term power outages and review the possibility of changing our electric supplier
- 2) Review resident comments via link on town website

**Town Staff to provide follow-up
on website**

7. 8:05PM **Consent Agenda**

Banner Request

- 1) Westford Academy's Holiday Bazaar – *Lori Ditto* (not attending)
December 3, 2011
Banner up in front of the J.V. Fletcher Library
November 28, 2011 – December 5, 2011

Approved 5-0

Town Common Requests

Approved 5-0

- 2) Placement of a Nativity Scene – *Linda Hunter Day* (not attending)
November 26, 2011 – December 31, 2011

Approved 5-0

- 3) Chabad of Nashoba Valley – *Rabbi Zalman* (not attending)
Placement of Chanukah Menorah Candelabra
December 20, 2011 - December 27, 2011

Approved 5-0

- 4) Chabad of Nashoba Valley – *Rabbi Zalman* (not attending)
Chanukah Community Celebration
Sunday, December 25, 2011
4:00pm – 5:00pm

8. 8:10PM

Sign Request

Approved 5-0

- Get in Shape for Women – *Fast Signs of Waltham* (not attending)
142 Littleton Road
*Requesting to update their current sign

9. 8:15PM

Old/New Business

Monday, December 5, 2011

- 1) Schedule date for Board of Selectmen/Town Manager Goal Setting
Retreat

10. 8:20PM

Board Reports/Updates

11. 8:25PM

Acceptance of Minutes
For Approval & Release

Approved 5-0

- 1) September 13, 2011 – Regular Session
2) July 26, 2011 – *Executive Session*

12. 8:305PM

Town Manager's Report

Approved 5-0

Denied

- Review draft Board of Selectmen's 2012 meeting schedule
- **Request by Tedeschi Food Shop to prorate cost of 2011 Wine and Beer Retail Package Store License**
- **J. Ross announced \$1million in snow storm related expenses have been submitted to FEMA/MEMA**
- **Department of Public Utilities (DPU) Preparation for and Response to October Snowstorm meeting is on December 15, 2011**

13. 8:35PM

Correspondence

14. 8:40PM

Adjournment

**Board of Selectmen
Correspondence
November 22, 2011**

Incoming Correspondence:

(Listed by date sent/date received)

13.01	10/26/11	Thank you note from Eagle Scout Joshua Lin
13.02	11/4/11	Letter from Mike Demsher regarding the Robinson School
13.03	11/9/11	Invitation to Stantec Open House 12/2/11
13.04	11/14/11	Invitation to Eagle Court of Honor for Joshua Lin
13.05	11/14/11	Central Mass Mosquito Control Project Recycling Program
13.06	11/14/11	Letter from Xfinity regarding contract renewals